

In attendance: Mike, Jen, Drea, Carlos, David, Vince

These minutes are not a verbatim transcription of meeting held at via zoom on 4/23/23

Frank Ward stepped down as a board member. Would like to stay on and help with Crab Feasts and other items as he can.

Budget: Nothing new was shared

Calendar: Nothing new was shared

COVID: Nothing new was shared

<u>Hot Shots Tournaments</u>: There were issues with the complex during our last event including concessions and field prep. Mike was informed that the complex will be hosting a Sunday league that will interfere with our May tournament. Mike will address this as he is waiting for the bill to arrive.

Parent Meeting: Nothing new was shared

CPR: Nothing new was shared

<u>Uniforms</u>: Nothing new was shared

Registration Fees and Due Dates: Nothing new was shared

Try Outs: Nothing new was shared

<u>Donations:</u> Sponsor forms can be filled out and can donate to cover a player's expense, go to a team or to the organization. They just need to identify where they want it to go on the bottom of the form.

Advertising: Nothing new was shared

Recs & Parks: Nothing new was shared

<u>Coaching:</u> Concerns were brought to the board about Brett Haines. Parents and another coach within the program believe that they have smelled alcohol on his breath at games and practices. We will have board members do spot checks to see if they notice anything and will monitor it.

-Someone reached out via a post on Facebook regarding Mark Wersinger on Leese's team. They shared that he has a criminal record. He is currently cleared through the Rec Council's

background check. His record was pulled up and he was found not guilty of an assault charge in AA county and had a traffic incident in Spring Grove.

Lisa will be asked to thank the person for bringing the information to our attention. Mike is waiting to hear from A. Kiler regarding what we should do.

Rodney shared that he seems like a good guy and has not had any problems with him.

USSSA: Nothing new was shared

Fundraising:

Golf Tournament: Nothing new was shared

Crab Feast: Nothing new was shared

Corn Hole tournaments could be held monthly.

<u>Player Situation:</u> There is a player (Longreen) on Leese's team that would like to move to White's team as they are not happy. She and her parents will be told to speak to the coaches. She has a decent bat but makes errors in the field. She is not happy with her playing time.

<u>Self Help</u>: Nothing new was shared

<u>Player Videos:</u> Nothing new was shared

PCA: Nothing new was shared

Advertising/Website: Nothing new was shared

<u>Indoor Space and Field Maintenance:</u> Nothing new was shared

Equipment: The tractor and Four-wheeler are not working. Coaches do not inform the board when things are broken. Will ask coaches to inform us if something is wrong with the equipment.

-We should change the code on the big shed at Panther Park as too many people know it.

<u>Pitching:</u> Nothing new was shared

Teams: Nothing new was shared

Clinics: Nothing new was shared

Scholarship: Nothing new was shared

Holiday Gathering: Nothing new was shared

<u>Hall of Fame:</u> Nothing new was shared

Committees: Nothing new was shared

Game Changer: Nothing new was shared

<u>For the Good of the Group:</u> There have been several instances where adults have been seen smoking on school grounds. Pets are not being cleaned up after. Mike will make sure that he shares that smoking and dogs are not permitted on school grounds during tournaments, games and practices. This includes our teams as well as visiting teams.

-It was asked that if we have to have a board meeting or change a meeting that a group text go out as not everyone looks at their emails.